

The regular monthly meeting of the directors of the Eau Claire Public Library was held at the library rooms on Monday evening, September 28th, at 7:30 o'clock, the following being present, President Starr presiding: Directors Cotton, Coffin, Gross, Allen, Frawley, Ingram, Halvorsen, Lockwood and the librarian, Miss Hawkins. The record of the preceding special meeting of September 21st was read and, there being no objection, was approved.

The communication from Miss Anna Pinkum applying for a position as assistant librarian, which was presented at the previous meeting, was then considered. Director Allen moved to employ Miss Pinkum as assistant at \$15.00 per month. There was no second to this motion. Director Cotton moved that it be the sense of the Board that no more assistance was at present needed in the library. There was no second to this motion. Director Cotton moved that the Board do not employ any further assistance in the library at the present time. This motion was seconded by Director Ingram and passed. Director Coffin was excused.

The building committee reported verbally through Director Cotton that \$12,000 Builder's Risk Insurance for the term of one year had been placed upon the

new library building, it being the intention of the committee to continue it as a builder's risk for the necessary time and then continue as a regular policy to the end of the year. He also reported that Hoepfner, Bartlett & Company had offered to put in the foundation for the steps from the sidewalk, the platform at the head of the steps and the coping along the sidewalk for the sum of \$119.00. The chairman also read a letter from Patten & Miller, the architects, relating to the total expense of the building. The Secretary reported that the total of \$21,000.00 had been received from the Home Trust Company, of Hoboken, New Jersey, on account of the building fund and that a further requisition for \$6000.00 had been forwarded to them.

The following list of bills and claims, properly approved by the librarian and Secretary, was then read, and on motion of Director Gross, seconded by Director Frawley, they were ordered paid:

Hoeppner, Bartlett & Co.,	\$1238.00
Alex Yeager,	33.07
R. L. Polk & Co.,	6.00
Alex Yeager	34.65
Mississippi Valley Press,	6.00
Tabard Inn Service,	37.50

O. H. Ingram,	\$ 37.50
Eau Claire Light & Power Company,	40.95
Wisconsin Telephone Company,	2.75
Cumulative Index Company,	3.75
F. Blackwell,	7.30
Eau Claire Book & Stationery Company,	61.41
Mrs. J. Nelvick,	4.02
Hoeppner, Bartlett & Company,	3000.00
Hoeppner, Bartlett & Company,	3041.89
Alex Yeager,	44.77
Harrigan & Son,	2.70
Alex Yeager,	41.85
Mrs. J. Nelvick, July pay,	5.36
J. F. Hoyt, " "	41.67
M. E. Coffin, " "	30.00
L. Radensleben, " "	15.00
Mrs. J. Asper, " "	1.00
Alex Yeager,	46.57
Hoeppner, Bartlett & Co.,	1500.00
Hoeppner, Bartlett & Co.,	4460.32
Alex Yeager,	43.65
E. D. Biscoe,	50.35
Hoeppner, Bartlett & Co.,	4114.00
Mrs. J. Nelvick, August pay,	5.36

Alex Yeager,	\$ 48.60
Patten & Miller,	477.68
Henry Wark,	13.50
Jean Hawkins, August pay,	75.00
J. F. Hoyt, " "	41.67
M. E. Coffin, " "	30.00
L. Radensleben, " "	15.00
Mrs. J. Asper, " "	1.00
W. H. Hobbs,	1.25
Alex Yeager,	32.40
Patten & Miller,	190.00
Eau Claire Book & Stationery Company,	17.37
Leader Publishing Co.,	8.50
F. Blackwell,	44.80
Jean Hawkins, September pay,	75.00
J. F. Hoyt, " "	41.67
Mary E. Coffin, " "	30.00
L. Radensleben, " "	15.00
Mrs. J. Asper, " "	1.00
Carnegie Library,	25.00
Eau Claire Book & Stationery Company,	10.78

There being no further business, on motion  
the meeting then adjourned.

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